



UNITED STATES DISTRICT COURT

SOUTHERN

District of

MISSISSIPPI

UNITED STATES OF AMERICA

V.

HELENE V. WALKER-BROWN

JUDGMENT IN A CRIMINAL CASE

Case Number: 1:05cr55 KS-JMR-001

USM Number: 06127-017

Roy K. Smith

Defendant's Attorney

THE DEFENDANT:

☒ pleaded guilty to count(s) 6 and 8 of Indictment☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.☐ was found guilty on count(s) _____
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Date Offense	
		Ended	Count
18 U.S.C. § 1344	Bank Fraud	6/23/05	6
18 U.S.C. § 1028A(a)(1)	Aggravated Identity Theft	4/12/05	8

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) _____☒ Count(s) 1, 3, 4 & 5 ☐ is ☒ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

February 16, 2006

Date of Imposition of Judgment

Signature of Judge

Keith Starrett, United States District Judge

Name and Title of Judge

Date

2-28-2006

DEFENDANT: Helene V. Walker-Brown
CASE NUMBER: 1:05cr55 KS-JMR-001

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

26 months as to Count 6; and 24 months as to Count 8, to be served consecutively to Count 6, for a total sentence of 50 months

- ☒ The court makes the following recommendations to the Bureau of Prisons:
The court recommends designation to an institution closest to the defendant's home for which she is eligible.

- ☒ The defendant is remanded to the custody of the United States Marshal.

- ☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____
☐ as notified by the United States Marshal.

- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on _____
☐ as notified by the United States Marshal.
☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

a _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: Helene V. Walker-Brown
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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

Five years as to Count 6, and one year as to Count 8, said terms to run concurrently.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- ☒ The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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SPECIAL CONDITIONS OF SUPERVISION

1. The defendant shall abstain from the use of alcohol and illicit drugs.
2. The defendant shall not use any mood altering substances, including prescribed medication, without permission of the probation office.
3. The defendant shall not open any lines of credit until such time as restitution is paid in full.
4. The defendant shall release to the probation office any requested financial information.
5. The defendant shall pay restitution in accordance with the terms of this judgment.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 200.00	\$	\$ 106,313.88

☐ The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case*(AO 245C) will be entered after such determination.

☒ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
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See Exhibit "A" attached
 hereto

TOTALS	\$ 106,313.88	\$ 106,313.88
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☐ Restitution amount ordered pursuant to plea agreement \$ _____

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ the interest requirement is waived for the ☐ fine ☐ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

- A ☒ Lump sum payment of \$ 200.00 due immediately.
- ☐ not later than _____, or
☐ in accordance ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B ☒ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☒ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:
Restitution is due immediately with any unpaid balance to be paid at a rate of not less than \$500 per month during the term of supervised release. \$1,551.00 found on defendant's person shall be applied to restitution.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

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LAST NAME	FIRST NAME	DATE	CHECK #	PAY TO	AMOUNT	LOSS VICTIM	ADDRESS	CITY	ST	ZIP	CONTACT PERSON	CONTACT PHONE
Lopez	Desiree	7/1/2004	789	U S Postal Service	\$100.48	Accounting Reconciliation, U S P S	2825 Lone Oak Pkwy	Eagan	MN	55121-9672	Joyce McCabe	651-406-1517
Bowie	Aisha	3/3/2005	1031	Postmaster	\$157.75	Accounting Reconciliation, U S P S	2825 Lone Oak Pkwy	Eagan	MN	55121-9672	Joyce McCabe	651-406-1517
Hart	Sharon	4/16/2005	1026	USPS	\$175.70	Accounting Reconciliation, U S P S	2825 Lone Oak Pkwy	Eagan	MN	55121-9672	Joyce McCabe	651-406-1517
Hart	Sharon	4/16/2005	1026	U S Postal Service	\$175.70	Accounting Reconciliation, U S P S	2825 Lone Oak Pkwy	Eagan	MN	55121-9672	Joyce McCabe	651-406-1517
Hart	Sharon	4/16/2005	1025	U S Postal Service	\$39.52	Accounting Reconciliation, U S P S	2825 Lone Oak Pkwy	Eagan	MN	55121-9672	Joyce McCabe	651-406-1517
Hart	Sharon	4/16/2005	1025	USPS	\$39.52	Accounting Reconciliation, U S P S	2825 Lone Oak Pkwy	Eagan	MN	55121-9672	Joyce McCabe	651-406-1517
McCray	Jeneen	4/20/2005	1209	U S Postal Service	\$228.65	Accounting Reconciliation, U S P S	2825 Lone Oak Pkwy	Eagan	MN	55121-9672	Joyce McCabe	651-406-1517
McCray	Jeneen	5/17/2005	1204	USPS	\$215.45	Accounting Reconciliation, U S P S	2825 Lone Oak Pkwy	Eagan	MN	55121-9672	Joyce McCabe	651-406-1517
McCray	Jeneen	5/17/2005	1203	USPS	\$116.35	Accounting Reconciliation, U S P S	2825 Lone Oak Pkwy	Eagan	MN	55121-9672	Joyce McCabe	651-406-1517
McCray	Jeneen	5/17/2005	1202	USPS	\$15.43	Accounting Reconciliation, U S P S	2825 Lone Oak Pkwy	Eagan	MN	55121-9672	Joyce McCabe	651-406-1517
McCray	Jeneen	5/18/2005	1214	USPS	\$354.70	Accounting Reconciliation, U S P S	2825 Lone Oak Pkwy	Eagan	MN	55121-9672	Joyce McCabe	651-406-1517
McCray	Jeneen	5/20/2005	1225	USPS	\$33.80	Accounting Reconciliation, U S P S	2825 Lone Oak Pkwy	Eagan	MN	55121-9672	Joyce McCabe	651-406-1517
McCray	Jeneen	5/24/2005	1199	Postmaster	\$126.97	Accounting Reconciliation, U S P S	2825 Lone Oak Pkwy	Eagan	MN	55121-9672	Joyce McCabe	651-406-1517
Bowie	Aisha	3/2/2005	1228	Cash	\$1,000.00	AmSouth Bank	PO Box 109	Mobile	AL	36601-0109	Gina Herron	251-438-8020
Hart	Sharon	4/17/2005	1211	Rodney L. Eiland	\$950.00	AmSouth Bank	PO Box 109	Mobile	AL	36601-0108	Gina Herron	251-438-8020
Hart	Sharon	4/18/2005	1182	K-Mart	\$197.71	Audit Systems Inc.	PO Box 17229	Clearwater	FL	33762	Robin Ryan	800-741-1969
Hart	Sharon	4/23/2005	1162	Barnes & Noble	\$117.14	Barnes & Noble	15246 Crossroads Pkwy	Gulfport	MS	39503	Robin Ryan	228-832-8906
Hart	Sharon	4/15/2005	1197	Brookshire's	\$122.99	Brookshire Grocery Company	Collection Dept., POB 779	Tyler	TX	75710	Sandra Ellis	877-391-0853
Hart	Sharon	4/15/2005	1003	Delta Airlines	\$701.40	Capital Resource Credit Consultants Inc	PO Box 390046	Minneapolis	MN	55439	Sandra Ellis	877-391-0853
Hart	Sharon	4/19/2005	1152	Delta Airlines	\$884.80	Capital Resource Credit Consultants Inc	PO Box 390046	Minneapolis	MN	55439	Sandra Ellis	877-391-0853
Hart	Sharon	4/19/2005	1151	Delta Airlines	\$949.79	Capital Resource Credit Consultants Inc	PO Box 390046	Minneapolis	MN	55439	Sandra Ellis	877-391-0853
Hart	Sharon	4/19/2005	1187	Delta Airlines	\$596.90	Capital Resource Credit Consultants Inc	PO Box 390046	Minneapolis	MN	55439	Sandra Ellis	877-391-0853
Hart	Sharon	4/19/2005	1189	Delta Airlines	\$596.90	Capital Resource Credit Consultants Inc	PO Box 390046	Minneapolis	MN	55439	Sandra Ellis	877-391-0853
Hart	Sharon	4/19/2005	1188	Delta Airlines	\$596.90	Capital Resource Credit Consultants Inc	PO Box 390046	Minneapolis	MN	55439	Sandra Ellis	877-391-0853
Hart	Sharon	4/19/2005	1116	Delta Airlines	\$227.20	Capital Resource Credit Consultants Inc	PO Box 390046	Minneapolis	MN	55439	Sandra Ellis	877-391-0853
Hart	Sharon	4/19/2005	1004	Delta Airlines	\$474.20	Capital Resource Credit Consultants Inc	PO Box 390046	Minneapolis	MN	55439	Sandra Ellis	877-391-0853
Pelletie	Wallina	11/14/2004	1103	Casual Corner	\$205.63	Casual Corner	100 Phoenix Ave.	Enfield	CT	06082	Collection Manager	800-682-8042
Pelletie	Wallina	11/14/2004	1104	Casual Corner	\$100.00	Casual Corner	100 Phoenix Ave.	Enfield	CT	06082	Collection Manager	800-682-8042
Pelletie	Wallina	11/18/2004	1045	Casual Corner	\$200.00	Casual Corner	100 Phoenix Ave.	Enfield	CT	06082	Collection Manager	800-682-8042
Hart	Sharon	4/18/2005	1197	Casual Corner	\$32.70	Casual Corner	100 Phoenix Ave.	Enfield	CT	06082	Collection Manager	800-682-8042
Hart	Sharon	4/18/2005	1198	Casual Corner	\$333.38	Casual Corner	100 Phoenix Ave.	Enfield	CT	06082	Collection Manager	800-682-8042
Hart	Sharon	4/18/2005	1196	Casual Corner	\$253.94	Casual Corner	101 Phoenix Ave.	Enfield	CT	06082	Collection Manager	800-682-8042
Pelletie	Wallina	11/13/2004	1090	Victoria's Secret	\$37.63	Certegy Payment Recovery Services Inc.	PO Box 2864	Tuscaloosa	AL	35403-2864	Collection Manager	800-873-5869
Hart	Sharon	4/15/2005	1017	Home Depot	\$531.77	Certegy Payment Recovery Services Inc.	PO Box 2864	Tuscaloosa	AL	35403-2864	Collection Manager	800-873-5869
Hart	Sharon	4/15/2005	1098	Limited Too	\$66.88	Certegy Payment Recovery Services Inc.	PO Box 2864	Tuscaloosa	AL	35403-2864	Collection Manager	800-873-5869
Hart	Sharon	4/15/2005	1016	Petsmart #0633	\$252.87	Certegy Payment Recovery Services Inc.	PO Box 2864	Tuscaloosa	AL	35403-2864	Collection Manager	800-873-5869
Hart	Sharon	4/16/2005	1024	Goody's #248	\$189.74	Certegy Payment Recovery Services Inc.	PO Box 2864	Tuscaloosa	AL	35403-2864	Collection Manager	800-873-5869
Hart	Sharon	4/16/2005	1023	Goody's #248	\$200.00	Certegy Payment Recovery Services Inc.	PO Box 2864	Tuscaloosa	AL	35403-2864	Collection Manager	800-873-5869
Hart	Sharon	4/16/2005	1021	Home Depot	\$639.79	Certegy Payment Recovery Services Inc.	PO Box 2864	Tuscaloosa	AL	35403-2864	Collection Manager	800-873-5869
Hart	Sharon	4/16/2005	1099	Limited Too	\$50.00	Certegy Payment Recovery Services Inc.	PO Box 2864	Tuscaloosa	AL	35403-2864	Collection Manager	800-873-5869
Hart	Sharon	4/17/2005	1111	Home Depot	\$742.57	Certegy Payment Recovery Services Inc.	PO Box 2864	Tuscaloosa	AL	35403-2864	Collection Manager	800-873-5869
Hart	Sharon	4/17/2005	1115	Ryan's #226	\$42.71	Certegy Payment Recovery Services Inc.	PO Box 2864	Tuscaloosa	AL	35403-2864	Collection Manager	800-873-5869
Hart	Sharon	4/17/2005	1214	Home Depot	\$635.58	Certegy Payment Recovery Services Inc.	PO Box 2864	Tuscaloosa	AL	35403-2864	Collection Manager	800-873-5869
Hart	Sharon	4/18/2005	1118	Goody's #248	\$187.10	Certegy Payment Recovery Services Inc.	PO Box 2864	Tuscaloosa	AL	35403-2864	Collection Manager	800-873-5869
Hart	Sharon	4/21/2005	1221	Kinko's #750	\$43.08	Certegy Payment Recovery Services Inc.	PO Box 2864	Tuscaloosa	AL	35403-2864	Collection Manager	800-873-5869
Hart	Sharon	4/21/2005	1220	Kinko's #750	\$63.75	Certegy Payment Recovery Services Inc.	PO Box 2864	Tuscaloosa	AL	35403-2864	Collection Manager	800-873-5869
Hart	Sharon	4/23/2005	1238	Petsmart #1235	\$117.06	Certegy Payment Recovery Services Inc.	PO Box 2864	Tuscaloosa	AL	35403-2864	Collection Manager	800-873-5869
Hart	Sharon	4/24/2005	1163	Home Depot	\$171.88	Certegy Payment Recovery Services Inc.	PO Box 2864	Tuscaloosa	AL	35403-2864	Collection Manager	800-873-5869
Hart	Sharon	4/26/2005	1185	Kirkland's #320	\$52.39	Certegy Payment Recovery Services Inc.	PO Box 2864	Tuscaloosa	AL	35403-2864	Collection Manager	800-873-5869
Hart	Sharon	4/26/2005	1186	Kirkland's #320	\$47.05	Certegy Payment Recovery Services Inc.	PO Box 2864	Tuscaloosa	AL	35403-2864	Collection Manager	800-873-5869
Hart	Sharon	4/26/2005	1190	Limited Too	\$50.00	Certegy Payment Recovery Services Inc.	PO Box 2864	Tuscaloosa	AL	35403-2864	Collection Manager	800-873-5869
Hart	Sharon	4/26/2005	1189	Limited Too	\$59.04	Certegy Payment Recovery Services Inc.	PO Box 2864	Tuscaloosa	AL	35403-2864	Collection Manager	800-873-5869
Hart	Sharon	4/26/2005	1184	The Shoe Dept. #0805	\$56.65	Certegy Payment Recovery Services Inc.	PO Box 2864	Tuscaloosa	AL	35403-2864	Collection Manager	800-873-5869
Hart	Sharon	4/26/2005	1195	Limited Too	\$50.00	Certegy Payment Recovery Services Inc.	PO Box 2864	Tuscaloosa	AL	35403-2864	Collection Manager	800-873-5869

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LAST NAME	FIRST NAME	DATE	CHECK #	PAY TO	AMOUNT	LOSS VICTIM	ADDRESS	CITY	ST	ZIP	CONTACT PERSON	CONTACT PHONE
Hart	Sharon	4/16/2005	1194	Dillard's #241	\$98.10	Certegy Payment Recovery Services Inc.	PO Box 30272	Tampa	FL	33630-3272	Collection Manager	866-441-3925
Hart	Sharon	4/26/2005	1193	Bed Bath & Beyond 354	\$78.04	Certegy Payment Recovery Services Inc.	PO Box 30272	Tampa	FL	33630-3272	Collection Manager	866-441-3925
Hart	Sharon	4/26/2005	1194	Bed Bath & Beyond 354	\$51.29	Certegy Payment Recovery Services Inc.	PO Box 30272	Tampa	FL	33630-3272	Collection Manager	866-441-3925
Hart	Sharon	4/16/2005	1104	Choice Supermarket #2	\$47.39	CheckCare	PO Box 8774	Metairie	LA	70011-8774	Collection Manager	800-749-7346
Hart	Sharon	4/26/2005	1152	Claire's	\$49.21	Claire's Stores	2400 W. Central Rd.	Hoffman Estates	IL	60119-5747	Collection Manager	800-252-4737
Hart	Sharon	4/20/2005	1230	Clark Oil	\$26.15	Clark Oil #31	800 Mississippi Dr.	Waynesboro	MS	39367	Collection Manager	601-735-3009
Hart	Sharon	4/15/2005	1018	J.C. Penney	\$545.65	ClearCheck Inc.	PO Box 27087	Greenville	SC	29616	Collection Manager	800-859-3170
Hart	Sharon	4/20/2005	1220	J.C. Penney	\$508.88	ClearCheck Inc.	PO Box 27087	Greenville	SC	29616	Collection Manager	800-859-3170
Hart	Sharon	4/20/2005	1210	Chevron	\$9.42	Compac Store #520	3000 Hanover St.	Palo Alto	CA	94304	Collection Manager	650-857-1501
Hart	Sharon	4/21/2005	1158	The Panty	\$47.45	CRA Security Systems	PO Box 67555	Harrisburg	PA	17108-7555	Collection Manager	800-486-0955
Hart	Sharon			Claire's Stores	\$42.80	CRA Security Systems	PO Box 67555	Harrisburg	PA	17108-7555	Collection Manager	800-486-0955
Hart	Sharon	4/19/2005	1206	CVS Pharmacy	\$10.41	CVS Pharmacy #5149	1 CVS Drive	Woonsocket	RI	02896	Collection Manager	888-607-4287
Pellette	Wallina	11/16/2004	1035	Delta Airlines	\$346.70	Delta Airlines, Dept. 687	PO Box 20706	Atlanta	GA	30320	Sue Molr	404-715-8208
Pellette	Wallina	11/16/2004	1036	Delta Airlines	\$484.10	Delta Airlines, Dept. 687	PO Box 20706	Atlanta	GA	30320	Sue Molr	404-715-8208
Hart	Sharon	5/3/2005	1204	D. L. Seago DDS	\$185.00	Donald L. Seago, DDS	971 Lakeland Dr. Suite 225	Jackson	MS	39216		
Pellette	Wallina	11/13/2004	1077	Fed Ex	\$216.67	Federal Express	3875 Airways	Memphis	TN	38116		
Hart	Sharon	11/13/2004	1078	Kinko's	\$26.61	FedEx Kinko's, 3 Galleria Tower	13155 Noel Rd. Ste. 1600	Dallas	TX	75240		
Hart	Sharon	4/24/2005	1237	GNC	\$113.38	First Performance Recovery Corp.	4901 NW 17th Way Suite 201	Fort Lauderdale	FL	33309	Collection Manager	888-268-3847
Pellette	Wallina	11/16/2004	1034	Fred's	\$37.31	Fred's Inc.	4300 Getwell Rd.	Memphis	TN	38118	Corner, Loss Prevention	901-205-2014
Pellette	Aisha	3/3/2005	1156	Fred's	\$208.68	Fred's Inc.	4300 Getwell Rd.	Memphis	TN	38118	Corner, Loss Prevention	901-205-2014
Pellette	Wallina	11/15/2004	1118	FYE	\$159.32	FYE, Trans World Enterprises	38 Corporate Cir.	Albany	NY	12203	Loss Prevention	518-452-1242
Pellette	Wallina	11/15/2004	1119	FYE	\$70.56	FYE, Trans World Enterprises	38 Corporate Cir.	Albany	NY	12203	Loss Prevention	518-452-1242
Pellette	Wallina	11/12/2004	1088	GNC	\$107.98	GNC Inc.	300 6th Ave.	Pittsburgh	PA	15222	Loss Prevention	800-766-7099
Pellette	Wallina	11/12/2004	1089	GNC	\$136.77	GNC Inc.	300 6th Ave.	Pittsburgh	PA	15222	Loss Prevention	800-766-7099
Pellette	Wallina	11/13/2004	1084	Goody's	\$197.16	Goody's Family Clothing	400 Goody's Lane	Knoxville	TN	37922		
Pellette	Wallina	11/15/2004	1089	Goody's	\$109.44	Goody's Family Clothing	400 Goody's Lane	Knoxville	TN	37922		
Pellette	Wallina	11/13/2004	1083	Harvest Foods	\$26.07	Harvest Foods	8108 Hwy I-30	Little Rock	AR	72209		
Pellette	Wallina	11/16/2004	1031	Home Depot	\$274.40	Home Depot Inc.	2455 Paces Ferry Rd SE	Atlanta	GA	30339	Mike Lamb	501-570-0007
Pellette	Wallina	11/12/2004	1065	J.C. Penney	\$647.14	J.C. Penney Corp.	PO Box 10001	Dallas	TX	75301	Check Collections	800-322-1189
Hart	Sharon	5/3/2005	1205	Farlow's	\$32.00	Jackson Mental Health Center	PO Box 725489	Jackson	MS			
Hart	Sharon	4/19/2005	1223	KFC	\$19.34	KFC	PO Box 30650	Salt Lake City	UT	84130-0650	Collection Manager	800-225-5532
Pellette	Wallina	11/12/2004	1074	Kroger	\$201.56	Kroger Check Recovery Center	PO Box 30650	Salt Lake City	UT	84130-0650	Casey Whitehead	800-917-6484 ext. 1321
Pellette	Wallina	11/13/2004	1097	Kroger	\$75.57	Kroger Check Recovery Center	PO Box 30650	Salt Lake City	UT	84130-0650	Casey Whitehead	800-917-6484 ext. 1321
Pellette	Wallina	11/14/2004	1115	Kroger	\$172.90	Kroger Check Recovery Center	PO Box 30650	Salt Lake City	UT	84130-0650	Casey Whitehead	800-917-6484 ext. 1321
Hart	Sharon	4/21/2005	1158	Kroger	\$185.47	Kroger Check Recovery Center	PO Box 30650	Salt Lake City	UT	84130-0650	Casey Whitehead	800-917-6484 ext. 1321
Hart	Sharon	4/21/2005	1156	Kroger	\$185.47	Kroger Check Recovery Center	PO Box 30650	Salt Lake City	UT	84130-0650	Casey Whitehead	800-917-6484 ext. 1321
Hart	Sharon	4/22/2005	1236	Kroger Food Stores	\$107.87	Kroger Check Recovery Center	PO Box 30650	Salt Lake City	UT	84130-0650	Casey Whitehead	800-917-6484 ext. 1321
Hart	Sharon	4/22/2005	1237	Kroger	\$132.24	Kroger Check Recovery Center	PO Box 30650	Salt Lake City	UT	84130-0650	Casey Whitehead	800-917-6484 ext. 1321
Pellette	Wallina	11/13/2004	1093	Limited Too	\$54.29	Limited Too	PO Box 551527	Dallas	TX	75355		
Pellette	Wallina	11/13/2004	1094	Limited Too	\$50.00	Limited Too	PO Box 551527	Dallas	TX	75355		
Pellette	Wallina	11/14/2004	1106	Limited Too	\$53.51	Limited Too	PO Box 551527	Dallas	TX	75355		
Pellette	Wallina	11/14/2004	1107	Limited Too	\$50.00	Limited Too	PO Box 551527	Dallas	TX	75355		
Foster	Judith	10/11/2003	557	Lowe's	\$438.03	Lowe's	PO Box 2510	Tuscaloosa	AL	35403-2510	Stephanie Weaver	205-469-3089 ext 5007
Foster	Judith	10/12/2003	563	Lowe's	\$401.74	Lowe's	PO Box 2510	Tuscaloosa	AL	35403-2510	Stephanie Weaver	205-469-3089 ext 5007
Foster	Judith	10/11/2003	566	Lowe's	\$401.74	Lowe's	PO Box 2510	Tuscaloosa	AL	35403-2510	Stephanie Weaver	205-469-3089 ext 5007
Foster	Judith	10/12/2003	568	Lowe's	\$440.70	Lowe's	PO Box 2510	Tuscaloosa	AL	35403-2510	Stephanie Weaver	205-469-3089 ext 5007
Foster	Judith	10/12/2003	564	Lowe's	\$433.32	Lowe's	PO Box 2510	Tuscaloosa	AL	35403-2510	Stephanie Weaver	205-469-3089 ext 5007
Foster	Judith	10/12/2003	565	Lowe's	\$432.45	Lowe's	PO Box 2510	Tuscaloosa	AL	35403-2510	Stephanie Weaver	205-469-3089 ext 5007
Foster	Judith	10/12/2003	562	Lowe's	\$435.68	Lowe's	PO Box 2510	Tuscaloosa	AL	35403-2510	Stephanie Weaver	205-469-3089 ext 5007
Foster	Judith	10/13/2003	572	Lowe's	\$445.12	Lowe's	PO Box 2510	Tuscaloosa	AL	35403-2510	Stephanie Weaver	205-469-3089 ext 5007
Foster	Judith	10/13/2003	576	Lowe's	\$452.60	Lowe's	PO Box 2510	Tuscaloosa	AL	35403-2510	Stephanie Weaver	205-469-3089 ext 5007
Foster	Judith	10/13/2003	577	Lowe's	\$448.33	Lowe's	PO Box 2510	Tuscaloosa	AL	35403-2510	Stephanie Weaver	205-469-3089 ext 5007
Howard	Tashia	4/24/2004	1506	Lowe's	\$2,000.00	Lowe's	PO Box 2510	Tuscaloosa	AL	35403-2510	Stephanie Weaver	205-469-3089 ext 5007
Brooks	Ayanna	5/16/2004	1021	Lowe's	\$1,500.00	Lowe's	PO Box 2510	Tuscaloosa	AL	35403-2510	Stephanie Weaver	205-469-3089 ext 5007

DEFENDANT: Helene V. Walker-Brown
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LAST NAME	FIRST NAME	DATE	CHECK #	PAY TO	AMOUNT	LOSS VICTIM	ADDRESS	CITY	ST	ZIP	CONTACT PERSON	CONTACT PHONE
Lopez	Desiree	6/27/2004	717	Lowe's	\$1,332.42	Lowe's	PO Box 2510	Tuscaloosa	AL	35403-2510	Stephanie Weaver	205-469-3089 ext 5007
Lopez	Desiree	6/29/2004	249	Lowe's	\$1,504.74	Lowe's	PO Box 2510	Tuscaloosa	AL	35403-2510	Stephanie Weaver	205-469-3089 ext 5007
Pellette	Wallina	7/16/2004	269	Lowe's	\$1,330.12	Lowe's	PO Box 2510	Tuscaloosa	AL	35403-2510	Stephanie Weaver	205-469-3089 ext 5007
Lopez	Desiree	8/6/2004	1055	Lowe's	\$1,252.40	Lowe's	PO Box 2510	Tuscaloosa	AL	35403-2510	Stephanie Weaver	205-469-3089 ext 5007
Lopez	Desiree	8/8/2004	1076	Lowe's	\$927.42	Lowe's	PO Box 2510	Tuscaloosa	AL	35403-2510	Stephanie Weaver	205-469-3089 ext 5007
Lopez	Desiree	8/9/2004	1083	Lowe's	\$908.79	Lowe's	PO Box 2510	Tuscaloosa	AL	35403-2510	Stephanie Weaver	205-469-3089 ext 5007
Lopez	Desiree	8/10/2004	541	Lowe's	\$1,547.50	Lowe's	PO Box 2510	Tuscaloosa	AL	35403-2510	Stephanie Weaver	205-469-3089 ext 5007
Pellette	Wallina	9/11/2004	1021	Lowe's	\$1,014.34	Lowe's	PO Box 2510	Tuscaloosa	AL	35403-2510	Stephanie Weaver	205-469-3089 ext 5007
Pellette	Wallina	9/12/2004	1024	Lowe's	\$1,012.03	Lowe's	PO Box 2510	Tuscaloosa	AL	35403-2510	Stephanie Weaver	205-469-3089 ext 5007
Pellette	Wallina	9/12/2004	1107	Lowe's	\$455.09	Lowe's	PO Box 2510	Tuscaloosa	AL	35403-2510	Stephanie Weaver	205-469-3089 ext 5007
Pellette	Wallina	9/13/2004	1068	Lowe's	\$1,614.68	Lowe's	PO Box 2510	Tuscaloosa	AL	35403-2510	Stephanie Weaver	205-469-3089 ext 5007
Pellette	Wallina	9/14/2004	1153	Lowe's	\$1,119.75	Lowe's	PO Box 2510	Tuscaloosa	AL	35403-2510	Stephanie Weaver	205-469-3089 ext 5007
Pellette	Wallina	10/1/2004	845	Lowe's	\$1,529.10	Lowe's	PO Box 2510	Tuscaloosa	AL	35403-2510	Stephanie Weaver	205-469-3089 ext 5007
Pellette	Wallina	10/3/2004	825	Lowe's	\$518.40	Lowe's	PO Box 2510	Tuscaloosa	AL	35403-2510	Stephanie Weaver	205-469-3089 ext 5007
Bowie	Aisha	2/25/2005	209	Lowe's	\$1,150.42	Lowe's	PO Box 2510	Tuscaloosa	AL	35403-2510	Stephanie Weaver	205-469-3089 ext 5007
Bowie	Aisha	2/28/2005	171	Lowe's	\$1,908.60	Lowe's	PO Box 2510	Tuscaloosa	AL	35403-2510	Stephanie Weaver	205-469-3089 ext 5007
Bowie	Aisha	3/1/2005	187	Lowe's	\$320.88	Lowe's	PO Box 2510	Tuscaloosa	AL	35403-2510	Stephanie Weaver	205-469-3089 ext 5007
Bowie	Aisha	3/4/2005	1033	Lowe's	\$124.41	Lowe's	PO Box 2510	Tuscaloosa	AL	35403-2510	Stephanie Weaver	205-469-3089 ext 5007
Hart	Sharon	4/16/2005	1093	Lowe's	\$808.32	Lowe's	PO Box 2510	Tuscaloosa	AL	35403-2510	Stephanie Weaver	205-469-3089 ext 5007
Hart	Sharon	4/16/2005	1107	Lowe's	\$947.89	Lowe's	PO Box 2510	Tuscaloosa	AL	35403-2510	Stephanie Weaver	205-469-3089 ext 5007
Hart	Sharon	4/18/2005	1183	Lowe's	\$799.16	Lowe's	PO Box 2510	Tuscaloosa	AL	35403-2510	Stephanie Weaver	205-469-3089 ext 5007
Hart	Sharon	4/19/2005	1216	Lowe's	\$846.20	Lowe's	PO Box 2510	Tuscaloosa	AL	35403-2510	Stephanie Weaver	205-469-3089 ext 5007
Hart	Sharon	4/20/2005	1228	Lowe's	\$257.00	Lowe's	PO Box 2510	Tuscaloosa	AL	35403-2510	Stephanie Weaver	205-469-3089 ext 5007
Hart	Sharon	4/29/2005	1191	Lowe's	\$50.00	Lowe's	PO Box 2510	Tuscaloosa	AL	35403-2510	Stephanie Weaver	205-469-3089 ext 5007
Hart	Sharon	4/22/2005	1234	Mac's	\$150.43	Mac's #14	PO Box 201059	Dallas	TX	75320-1059	Don Romero	877-795-7334
Hart	Sharon	4/22/2005	1159	Michael's	\$150.43	Michael's Stores Inc.	PO Box 201059	Dallas	TX	75320-1059	Don Romero	877-795-7334
Hart	Sharon	4/18/2005	1223	Michael's	\$40.00	Michael's Stores Inc.	456 N. 5th St.	Philadelphia	PA	19123	Collection Manager	800-466-8223
Hart	Sharon	4/16/2005	1030	Motherhood Maternity	\$30.41	Motherhood Maternity #1892	PO Box 19688	Birmingham	AL	35219-9688	Collection Manager	205-945-1126
Hart	Sharon	5/2/2005	1203	Super D Drugs #24	\$36.72	Nexcheck	2022 N West Shore Blvd.	Tampa	FL	33607	Collection Manager	813-282-1225
Pellette	Wallina	11/12/2004	1075	Outback	\$65.75	Outback Steakhouse Inc	3231 SE 6th Ave.	Topeka	KS	66607	Collection Manager	877-474-6379
Pellette	Wallina	11/15/2004	1118	Payless	\$34.22	Payless Shoe Source	100 Phoenix Ave.	Enfield	CT	06082	Collection Manager	800-662-8042
Hart	Sharon	4/15/2005	1012	Pier 1	\$307.09	Pier 1 Imports, Check Collection Dept.	100 Pier 1 Place	Ft. Worth	TX	76102-4140	Collection Manager	800-336-7640
Hart	Sharon	4/21/2005	1230	Pier 1	\$235.98	Pier 1 Imports, Check Collection Dept.	100 Pier 1 Place	Ft. Worth	TX	76102-4140	Collection Manager	800-336-7640
Hart	Sharon	4/21/2005	1231	Pier 1	\$323.38	Pier 1 Imports, Check Collection Dept.	100 Pier 1 Place	Ft. Worth	TX	76102-4140	Collection Manager	800-336-7640
Hart	Sharon	4/23/2005	1161	Pier 1	\$218.28	Pier 1 Imports, Check Collection Dept.	100 Pier 1 Place	Ft. Worth	TX	76102-4140	Kathy Bell	800-336-7640
Pellette	Wallina	11/13/2004	1102	Pier 1	\$177.62	Pier One Check Services	1 Pier One Place	Fort Worth	TX	76102	Kathy Bell	817-252-8441
Pellette	Wallina	11/14/2004	1101	Pier 1	\$93.48	Pier One Check Services	1 Pier One Place	Fort Worth	TX	76102	Kathy Bell	817-252-8441
Pellette	Wallina	11/17/2004	1040	Pier 1	\$141.97	Pier One Check Services	1 Pier One Place	Fort Worth	TX	76102	Kathy Bell	817-252-8441
Pellette	Wallina	11/12/2004	1062	Quizno's	\$59.08	Quizno's	1475 Lawrence St. Ste. 400	Denver	CO	80202	Collection Manager	720-359-3300
Pellette	Wallina	10/13/2004			\$3,399.02	Regions Bank						
Hart	Sharon	4/22/2005		Unclaimed Freight Inc.	\$2,457.79	Retriever Check	5008 Emerald Coast Pkwy. 4th F	Destin	FL	32541	Karlana Amrein	800-837-9509
Hart	Sharon	4/18/2005	1190	Rite Aid	\$217.98	Rite Aid	PO Box 3165	Harrisburg	PA	17105	Collection Manager	800-748-3243
Hart	Sharon	4/18/2005	1191	Rite Aid	\$196.49	Rite Aid	PO Box 3165	Harrisburg	PA	17105	Collection Manager	800-748-3243
Hart	Sharon	4/18/2005	1213	Rite Aid	\$8.03	Rite Aid	PO Box 3165	Harrisburg	PA	17105	Collection Manager	800-748-3243
Hart	Sharon	4/19/2005	1201	Rite Aid	\$53.10	Rite Aid	PO Box 3165	Harrisburg	PA	17105	Collection Manager	800-748-3243
Hart	Sharon	4/20/2005	1227	Rite Aid	\$241.98	Rite Aid	PO Box 3165	Harrisburg	PA	17105	Collection Manager	800-748-3243
Hart	Sharon			Rite Aid	\$632.61	Rite Aid	PO Box 3165	Harrisburg	PA	17105	Collection Manager	800-748-3243
Hart	Sharon			Rite Aid	\$390.63	Rite Aid	PO Box 3165	Harrisburg	PA	17105	Collection Manager	800-748-3243
Hart	Sharon			Rite Aid	\$632.61	Rite Aid	PO Box 3165	Harrisburg	PA	17105	Collection Manager	800-748-3243
Hart	Sharon			Rite Aid	\$390.63	Rite Aid	PO Box 3165	Harrisburg	PA	17105	Collection Manager	800-748-3243
Hart	Sharon	4/22/2005	1234	Mac's Gas #14	\$50.00	Security Check LLC	PO Box 1211	Oxford	MS	38855-1211	Collection Manager	877-892-4325
Hart	Sharon	4/15/2005	1005	Waring #50	\$31.15	Security Check LLC	PO Box 15310 Dept 010	Southaven	MS	38871-0016	Collection Manager	877-892-4325

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Pellette	Wallina	11/16/2004	1037	Southwest Airlines	\$663.40	Southwest Airlines	PO Box 36647 - ICR	Dallas	TX	75235	Check Collections	800-435-9792
Bowie	Aisha	3/5/2005	1036	Southwest Airlines	\$637.50	Southwest Airlines	PO Box 36647 - ICR	Dallas	TX	75235	Check Collections	800-435-9792
Pellette	Wallina	11/10/2004	1259	Southwest Airlines	\$630.60	Southwest Airlines	PO Box 36647 - ICR	Dallas	TX	75235	Check Collections	800-435-9792
Pellette	Wallina	11/10/2004	1258	Southwest Airlines	\$666.90	Southwest Airlines	PO Box 36647 - ICR	Dallas	TX	75235	Check Collections	800-435-9792
Lopez	Desiree	8/17/2004	1115	Southwest Airlines	\$665.10	Southwest Airlines	PO Box 36647 - ICR	Dallas	TX	75235	Check Collections	800-435-9792
Lopez	Desiree	8/17/2004	1116	Southwest Airlines	\$660.50	Southwest Airlines	PO Box 36647 - ICR	Dallas	TX	75235	Check Collections	800-435-9792
Lopez	Desiree	8/11/2004	1109	Southwest Airlines	\$635.60	Southwest Airlines	PO Box 36647 - ICR	Dallas	TX	75235	Check Collections	800-435-9792
Pellette	Wallina	7/22/2004	1128	Southwest Airlines	\$600.40	Southwest Airlines	PO Box 36647 - ICR	Dallas	TX	75235	Check Collections	800-435-9792
Pellette	Wallina	7/22/2004	1129	Southwest Airlines	\$210.00	Southwest Airlines	PO Box 36647 - ICR	Dallas	TX	75235	Check Collections	800-435-9792
Pellette	Wallina	7/18/2004	247	Southwest Airlines	\$611.70	Southwest Airlines	PO Box 36647 - ICR	Dallas	TX	75235	Check Collections	800-435-9792
Pellette	Wallina	7/17/2004	246	Southwest Airlines	\$441.70	Southwest Airlines	PO Box 36647 - ICR	Dallas	TX	75235	Check Collections	800-435-9792
Pellette	Wallina	7/17/2004	172	Southwest Airlines	\$1,290.20	Southwest Airlines	PO Box 36647 - ICR	Dallas	TX	75235	Check Collections	800-435-9792
Lopez	Desiree	7/3/2004	778	Southwest Airlines	\$670.40	Southwest Airlines	PO Box 36647 - ICR	Dallas	TX	75235	Check Collections	800-435-9792
Lopez	Desiree	7/1/2004	779	Southwest Airlines	\$815.70	Southwest Airlines	PO Box 36647 - ICR	Dallas	TX	75235	Check Collections	800-435-9792
Lopez	Desiree	6/28/2004	722	Southwest Airlines	\$502.90	Southwest Airlines	PO Box 36647 - ICR	Dallas	TX	75235	Check Collections	800-435-9792
Brooks	Ayanna	5/19/2004	571	Southwest Airlines	\$375.40	Southwest Airlines	PO Box 36647 - ICR	Dallas	TX	75235	Check Collections	800-435-9792
Brooks	Ayanna	5/19/2004	570	Southwest Airlines	\$464.90	Southwest Airlines	PO Box 36647 - ICR	Dallas	TX	75235	Check Collections	800-435-9792
Brooks	Ayanna	5/18/2004	565	Southwest Airlines	\$886.40	Southwest Airlines	PO Box 36647 - ICR	Dallas	TX	75235	Check Collections	800-435-9792
Howard	Tashia	4/20/2004	564	Southwest Airlines	\$317.70	Southwest Airlines	PO Box 36647 - ICR	Dallas	TX	75235	Check Collections	800-435-9792
Howard	Tashia	4/28/2004	565	Southwest Airlines	\$207.08	Southwest Airlines	PO Box 36647 - ICR	Dallas	TX	75235	Check Collections	800-435-9792
Brady	Demetria	12/15/2004	1158	Stage	\$160.00	Stage Stores Inc.	10201 Main St.	Houston	TX	77025	Collection Manager	800-579-2302
Brady	Demetria	12/10/2004	1034	Stage	\$210.20	Stage Stores Inc.	10201 Main St.	Houston	TX	77025	Collection Manager	800-579-2302
Brady	Demetria	12/10/2004	1035	Stage	\$208.46	Stage Stores Inc.	10201 Main St.	Houston	TX	77025	Collection Manager	800-579-2302
Brady	Demetria	12/12/2004	1146	Stage	\$333.56	Stage Stores Inc.	10201 Main St.	Houston	TX	77025	Collection Manager	800-579-2302
Lopez	Desiree	8/6/2004	1041	Stage	\$222.55	Stage Stores Inc.	10201 Main St.	Houston	TX	77025	Collection Manager	800-579-2302
Lopez	Desiree	8/8/2004	1073	Stage	\$198.97	Stage Stores Inc.	10201 Main St.	Houston	TX	77025	Collection Manager	800-579-2302
Lopez	Desiree	8/6/2004	1044	Stage	\$243.17	Stage Stores Inc.	10201 Main St.	Houston	TX	77025	Collection Manager	800-579-2302
Lopez	Desiree	8/9/2004	1092	Stage	\$139.00	Stage Stores Inc.	10201 Main St.	Houston	TX	77025	Collection Manager	800-579-2302
Lopez	Desiree	8/10/2004	549	Stage	\$184.99	Stage Stores Inc.	10201 Main St.	Houston	TX	77025	Collection Manager	800-579-2302
Pellette	Wallina	7/17/2004	521	Stage	\$236.38	Stage Stores Inc.	10201 Main St.	Houston	TX	77025	Collection Manager	800-579-2302
Pellette	Wallina	7/17/2004	177	Stage	\$354.97	Stage Stores Inc.	10201 Main St.	Houston	TX	77025	Collection Manager	800-579-2302
Pellette	Wallina	7/21/2004	1052	Stage	\$203.66	Stage Stores Inc.	10201 Main St.	Houston	TX	77025	Collection Manager	800-579-2302
Pellette	Wallina	9/11/2004	1011	Stage	\$246.47	Stage Stores Inc.	10201 Main St.	Houston	TX	77025	Collection Manager	800-579-2302
Pellette	Wallina	9/13/2004	1078	Stage	\$227.75	Stage Stores Inc.	10201 Main St.	Houston	TX	77025	Collection Manager	800-579-2302
Pellette	Wallina	11/12/2004	1064	Stein Mart	\$210.50	Stein Mart	150 Promenade Blvd.	Flowood	MS	39232	Collection Manager	601-919-3088
Pellette	Wallina	11/12/2004	1063	Stein Mart	\$194.39	Stein Mart	150 Promenade Blvd.	Flowood	MS	39232	Collection Manager	601-919-3088
Pellette	Wallina	11/14/2004	1110	Stein Mart	\$272.83	Stein Mart	150 Promenade Blvd.	Flowood	MS	39232	Collection Manager	601-919-3088
Hart	Sharon	4/21/2005	1227	Stein Mart	\$245.80	Stein Mart	150 Promenade Blvd.	Flowood	MS	39232	Collection Manager	601-919-3088
Pellette	Wallina	11/12/2004	1060	Target	\$644.94	Target Corporation Recovery Services	PO Box 038994	Tuscaloosa	AL	35403-8994	Target Investigator	901-383-1649 ext 398
Pellette	Wallina	11/12/2004	1061	Target	\$634.16	Target Corporation Recovery Services	PO Box 038994	Tuscaloosa	AL	35403-8994	Target Investigator	901-383-1649 ext 398
Pellette	Wallina	11/14/2004	1111	Target	\$641.99	Target Corporation Recovery Services	PO Box 038994	Tuscaloosa	AL	35403-8994	Target Investigator	901-383-1649 ext 398
Bowie	Aisha	2/16/2005	1210	Target	\$622.66	Target Corporation Recovery Services	PO Box 038994	Tuscaloosa	AL	35403-8994	Target Investigator	901-383-1649 ext 398
Bowie	Aisha	2/25/2005	198	Target	\$667.41	Target Corporation Recovery Services	PO Box 038994	Tuscaloosa	AL	35403-8994	Target Investigator	901-383-1649 ext 398
Bowie	Aisha	2/25/2005	199	Target	\$542.94	Target Corporation Recovery Services	PO Box 038994	Tuscaloosa	AL	35403-8994	Target Investigator	901-383-1649 ext 398
Bowie	Aisha	2/26/2005	220	Target	\$603.64	Target Corporation Recovery Services	PO Box 038994	Tuscaloosa	AL	35403-8994	Target Investigator	901-383-1649 ext 398
Bowie	Aisha	2/27/2005	242	Target	\$322.25	Target Corporation Recovery Services	PO Box 038994	Tuscaloosa	AL	35403-8994	Target Investigator	901-383-1649 ext 398
Bowie	Aisha	3/2/2005	1211	Target	\$448.92	Target Corporation Recovery Services	PO Box 038994	Tuscaloosa	AL	35403-8994	Target Investigator	901-383-1649 ext 398
Hart	Sharon	4/20/2005	1232	Target	\$462.22	Target Corporation Recovery Services	PO Box 038994	Tuscaloosa	AL	35403-8994	Target Investigator	901-383-1649 ext 398
Hart	Sharon	4/26/2005	1154	Icing	\$71.69	The Icing	2400 W. Central Rd.	Hoffman Estates	IL	60195	Collection Manager	800-252-4737
Hart	Sharon	4/20/2005	1210	Compac #520	\$9.42	TigerTranz	PO Box 80217	Chattanooga	TN	37414-7217	Collection Manager	800-387-2270
Hart	Sharon	4/15/2005	1014	T J Maxx #8	\$35.00	TJX Corp.	770 Cochituate Rd.	Framingham	MA	01701	Collection Manager	508-390-3000

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Hart	Sharon	4/15/2005	1013	T J Maxx #8	\$35.00	TJ Corp.	770 Cochituate Rd.	Framingham	MA	01701	Collection Manager	508-390-3000
Hart	Sharon	4/15/2005	1015	T J Maxx #8	\$192.57	TJ Corp.	770 Cochituate Rd.	Framingham	MA	01701	Collection Manager	508-390-3000
Hart	Sharon	4/20/2005	1214	Cato Corporation 935	\$41.88	TRS Recovery Services Inc.	PO Box 60012	City of Industry	CA	91716-0012	Charlotte Smith	800-927-0599 ext. 39039
Hart	Sharon	4/20/2005	1215	Cato Corporation 935	\$106.36	TRS Recovery Services Inc.	PO Box 60012	City of Industry	CA	91716-0012	Charlotte Smith	800-927-0599 ext. 39039
Hart	Sharon	4/23/2005	1160	American Eagle Outfitters	\$36.92	TRS Recovery Services Inc.	PO Box 60012	City of Industry	CA	91716-0012	Charlotte Smith	800-927-0599 ext. 39039
Hart	Sharon	4/25/2005	1181	Linens N Things	\$83.44	TRS Recovery Services Inc.	PO Box 60012	City of Industry	CA	91716-0012	Charlotte Smith	800-927-0599 ext. 39039
Hart	Sharon	4/28/2005	1182	Linens N Things	\$50.00	TRS Recovery Services Inc.	PO Box 60012	City of Industry	CA	91716-0012	Charlotte Smith	800-927-0599 ext. 39039
Pellette	Wallina	11/12/2004	3203	Wallina Pellette	\$90.00	Twin City Bank	2922 S University	North Little Rock	AR	72204	Norma Harris	501-565-6300
Pellette	Wallina	11/13/2004	1082	Cash	\$1,200.00	Twin City Bank	2922 S University	North Little Rock	AR	72204	Norma Harris	501-565-6300
Pellette	Wallina	11/13/2004	3161	Wallina Pellette	\$900.00	Twin City Bank	2922 S University	North Little Rock	AR	72204	Norma Harris	501-565-6300
Hart	Sharon	4/20/2005	1209	USPS	\$228.65	U. S. Postal Service	2825 Lone Oak Pkwy	Eagan	MN	55121	Joyce McCabe	651-406-1517
Hart	Sharon	4/20/2005	1226	USPS	\$28.54	U. S. Postal Service	2825 Lone Oak Pkwy	Eagan	MN	55121	Joyce McCabe	651-406-1517
Pellette	Wallina	11/14/2003	1114	Walmart	\$211.86	Walmart Stores, Attn: Civil Recovery	702 SW 8th St.	Bentonville	AR	72716	Recovery Manager	479-273-4200
Pellette	Wallina	11/13/2004	1080	Walmart	\$643.97	Walmart Stores, Attn: Civil Recovery	702 SW 8th St.	Bentonville	AR	72716	Recovery Manager	479-273-4200
Pellette	Wallina	11/13/2004	1079	Walmart	\$643.93	Walmart Stores, Attn: Civil Recovery	702 SW 8th St.	Bentonville	AR	72716	Recovery Manager	479-273-4200
Pellette	Wallina	11/14/2004	1113	Walmart	\$203.02	Walmart Stores, Attn: Civil Recovery	702 SW 8th St.	Bentonville	AR	72716	Recovery Manager	479-273-4200
Hart	Sharon	4/15/2005	1008	Walmart #01-3528	\$543.73	Walmart Stores, Attn: Civil Recovery	702 SW 8th St.	Bentonville	AR	72716	Recovery Manager	479-273-4200
Hart	Sharon	4/15/2005	1007	Walmart	\$531.79	Walmart Stores, Attn: Civil Recovery	702 SW 8th St.	Bentonville	AR	72716	Recovery Manager	479-273-4200
Hart	Sharon	4/16/2005	1022	Walmart	\$640.26	Walmart Stores, Attn: Civil Recovery	702 SW 8th St.	Bentonville	AR	72716	Recovery Manager	479-273-4200
Hart	Sharon	4/17/2005	1110	Walmart	\$625.22	Walmart Stores, Attn: Civil Recovery	702 SW 8th St.	Bentonville	AR	72716	Recovery Manager	479-273-4200
Hart	Sharon	4/19/2005	1208	Walmart	\$498.14	Walmart Stores, Attn: Civil Recovery	702 SW 8th St.	Bentonville	AR	72716	Recovery Manager	479-273-4200
Hart	Sharon	4/19/2005	1200	Walmart	\$496.99	Walmart Stores, Attn: Civil Recovery	702 SW 8th St.	Bentonville	AR	72716	Recovery Manager	479-273-4200
Hart	Sharon	4/19/2005	1222	Walmart	\$496.99	Walmart Stores, Attn: Civil Recovery	702 SW 8th St.	Bentonville	AR	72716	Recovery Manager	479-273-4200
Hart	Sharon	4/19/2005	1215	Walmart	\$498.13	Walmart Stores, Attn: Civil Recovery	702 SW 8th St.	Bentonville	AR	72716	Recovery Manager	479-273-4200
Hart	Sharon	4/19/2005	1206	Walmart	\$498.14	Walmart Stores, Attn: Civil Recovery	702 SW 8th St.	Bentonville	AR	72716	Recovery Manager	479-273-4200
Hart	Sharon	4/20/2005	1231	Walmart	\$455.77	Walmart Stores, Attn: Civil Recovery	702 SW 8th St.	Bentonville	AR	72716	Recovery Manager	479-273-4200
Hart	Sharon	4/20/2005	1212	Walmart	\$327.00	Walmart Stores, Attn: Civil Recovery	702 SW 8th St.	Bentonville	AR	72716	Recovery Manager	479-273-4200
Hart	Sharon	4/20/2005	1213	Walmart	\$406.18	Walmart Stores, Attn: Civil Recovery	702 SW 8th St.	Bentonville	AR	72716	Recovery Manager	479-273-4200
Hart	Sharon	4/20/2005	1154	Walmart	\$470.76	Walmart Stores, Attn: Civil Recovery	702 SW 8th St.	Bentonville	AR	72716	Recovery Manager	479-273-4200
Hart	Sharon	4/21/2005	1155	Walmart	\$379.38	Walmart Stores, Attn: Civil Recovery	702 SW 8th St.	Bentonville	AR	72716	Recovery Manager	479-273-4200
Bowie	Aisha	4/13/2005	1274	Rodney Eiland	\$900.00	Whitney National Bank	PO Box 1420	Bentonville	AR	72716	Recovery Manager	479-273-4200
Bowie	Aisha	4/13/2005	1270	Sharon A. Hart	\$975.00	Whitney National Bank	PO Box 1420	Bentonville	AR	72716	Recovery Manager	479-273-4200
Bowie	Aisha	4/15/2005	1276	Sharon Hart	\$975.00	Whitney National Bank	PO Box 1420	Bentonville	AR	72716	Recovery Manager	479-273-4200
Hart	Sharon	4/16/2005	1276	Sharon Hart	\$400.00	Whitney National Bank	PO Box 1420	Bentonville	AR	72716	Recovery Manager	479-273-4200
Hart	Sharon	4/17/2005	1225	Winn Dixie	\$211.28	Winn Dixie Western Region	PO Box 51059	New Orleans	LA	70151	Margaret Heier	504-731-2222
Hart	Sharon	4/19/2005	1153	Winn Dixie	\$237.25	Winn Dixie Western Region	PO Box 51059	New Orleans	LA	70151	Margaret Heier	504-731-2222
Hart	Sharon	4/19/2005	1153	Winn Dixie 1412	\$109.90	Winn Dixie Western Region	PO Box 51059	New Orleans	LA	70151	Margaret Heier	504-731-2222
Hart	Sharon	4/19/2005	1217	Winn Dixie	\$109.90	Winn Dixie Western Region	PO Box 51059	New Orleans	LA	70151	Margaret Heier	504-731-2222
Pellette	Wallina	11/13/2004	1095	Winn Dixie	\$248.75	Winn Dixie Western Region	PO Box 51059	New Orleans	LA	70151	Margaret Heier	504-731-2222
Pellette	Wallina	12/18/2004	1118	Zale's	\$32.24	Zale Corp.	901 W. Walnut Hill Ln.	Irving	TX	75038	Collection Manager	800-311-5393
Hart	Sharon	5/2/2005	1202	Jackson Dental Clinic	\$975.00							
Hart	Sharon	5/18/2005	1238	Jeneen McCray	\$50.00							
TOTAL					\$106,313.88							